

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Arizona Commission for Postsecondary Education
1740 W. Adams St., Suite 3009
Phoenix, AZ 85007

Monday, August 23, 2021
9:00 AM

Virtual Meeting via Google Meet

Joining info:

Video call link: <https://meet.google.com/mjv-nvkm-adw>

OR

Dial: (US) +1 513-818-1042 PIN: 260 795 863#

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Commission for Postsecondary Education ("Commission") that the Commission will hold a regular meeting open to the public at the date, time and place specified above. Members of the Commission will attend either in-person, virtual, or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Commission meeting (except that items related to ratification may be amended prior to 72 hours before the Commission meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chair. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7230. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

The Commission may consider, discuss, and take action on any matter listed on the agenda.

I. Welcome and Introduction of Members and Guests

II. Review of Arizona Commission for Postsecondary Education (Commission) Policy for Records of Public Meetings

III. Acceptance of Consent Agenda Items

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a member asks to remove an item on the consent agenda to be discussed and voted on separately.

A. Fourth Quarter Budget and Actual Summaries FY 2020-2021

B. 2023-2027 Strategic Plan

C. Approval of Arizona Minority Education Policy Analysis Center (AMEPAC)
Membership Update

1. Dr. Rebecca Tsosie, Regents' Professor of Law Special Advisor to the Provost
for Diversity and Inclusion, University of Arizona as the New AMEPAC Chair-Elect

IV. Agency Report

A. Commissioner Updates

B. Commission / ABOR Transition

- C. College and Career Goal Arizona Status Update
 - 1. College Application Campaign & College Goal FAF\$A
 - 2. Arizona FAF\$A Challenge

V. Update on FY 2022 Budget

VI. Update on FY 2023 Budget Submission - ABOR

VII. AMEPAC Update and Discussion

VIII. Discussion of 2021 Commission Meeting Dates

IX. Discussion of Future Agenda Items

X. Adjournment

| Future Commission Meeting Dates and Times | | | |
|---|---------|--------------------|----------|
| Date | Day | Time | Location |
| November 9, 2021 | Tuesday | 9:00 AM - 10:30 AM | TBD |
